

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 3<sup>rd</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of pay adjustment for Bryce Stevens, P/T Jailer to \$24.59 per hour effective August 21, 2022**

**Consider accepting resignation from Kasey Miller, P/T Dispatcher effective August 11, 2022**

**Consider approval of Application for Class C Liquor License for Temporary Outdoor Service and Sunday Service for Big Wigs Bar for September 3 & 4, 2022**

**Consider scheduling work session**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

*Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

**9:30 a.m. Mike Salati, Health & Sanitation and Planning & Zoning  
RE: Departmental Update**

**10:00 a.m. Eric Sloan, IT Director  
RE: Consider signing CPI Communications Letter of Agency**

**10:15 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Review water retention/detention policy**

**Adjournment**

**Wednesday, August 3<sup>rd</sup>, 2022**

**6:00 p.m. Ogden Legacy- Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

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+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

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Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.